

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, November 9, 2015

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Havermale, Farha, Sassen, Rein, VanCamp, Brink, Heinecke, Holtschlag. 12.

Absent: Ald. Holbrook, Lepper. 2.

Ald. Rein moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held November 2, 2015 and the Town Business meeting of October 13, 2015 were approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: City Attorney Ryan Schnack

Ald. Havermale moved the City Council sit as a Town Board. Motion carried.

TOWN BUSINESS

The City Clerk and Ex-Officio Town Clerk presented and read the following:

Registered Requests to Speak

No one registered to speak.

Report Of The Quincy Township Supervisor For General Assistance For The Month Of October, 2015.

DISBURSEMENTS

Relief Orders were issued to 17 cases containing 21 individuals at an average grant per case of \$247.83

\$ 4,213.11

CASH ACCOUNT

Balance October 1, 2015

GA Checking \$ 3,248.03

GA Money Market 111,466.37

County Tax Distribution 3,170.67

Interest 17.99

Total \$ 117,903.06

Obligations paid during the month \$ (6,563.11)

Balance October 31, 2015 \$ 111,339.95

Cindy Brink
Supervisor of Quincy Township

We the undersigned auditing committee to which were referred the above bills respectfully report it has examined same and recommend their payment.

Paul Havermale
Terri Heinecke

Ald. Havermale, seconded by Ald. Heinecke, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 12 Aldermen voted yea with 2 absent. Motion carried.

Report of the Town of Quincy Auditing Committee

**Bill Payments for All Vendors
November, 2015**

<u>Vendor</u>	<u>Amount</u>
Alarm Systems	47.50
Ameren Illinois	90.24
AT&T	483.21
AT&T Mobility Assessor	36.44
Bennett Middendorf	2,700.00
City of Quincy Self Insurance	19.10
David Cain Fieldwork Assessor	455.00
O'Donnells Termite and Pest Control	51.00
Quincy Herald Whig	48.65
RTD Office Products	28.41
	<u>\$3,959.55</u>

Committee

Paul Havermale

Terri Heinecke

Ald. Havermale, seconded by Ald. Heinecke, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea with 2 absent. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

PETITIONS

By Quincy Service League requesting permission to allow parking on 33rd, Maine to Broadway, on Nov. 21st from 8:00 a.m. to 5:00 p.m. and Nov. 22nd from 9:00 a.m. to 4:00 p.m. during their Holiday Gift Show.

Ald. Havermale moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

A revocable permit application for encroachment of city right-of-way by the American Business Women's Association requesting permission to place signs on right of way at various locations throughout Quincy from 11/11/15 – 11/14/15 for vendor show to be held on November 14th. The Utilities and Engineering Director presents this request subject to four conditions.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

NOTICE OF PREHEARING CONFERENCE

Notice of prehearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois on reconciliation of revenues collected under power procurement riders with actual costs associated with power procurement expenditures in the office of the Commission, Chicago, IL on November 12th at 11:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

RESOLUTION

WHEREAS, the Engineering Department is responsible for the maintenance of the City of Quincy Municipal Landfill #4 as required by the Illinois Environmental Protection Agency (IEPA); and,

WHEREAS, the Engineering Department requested quotes for two (2) high pressure Carbon Filters used for the pre-treatment of condensate; and,

WHEREAS, the following quotes were received:

CarbonAir	
Roseville, Minnesota	\$3,632.00
General Carbon	
Paterson, New Jersey	\$3,510.00
Carbtrol	
Bridgeport, Connecticut	\$3,050.00

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds the low quote of Carbtrol of Bridgeport, Connecticut to be acceptable; and,

WHEREAS, funds for this expenditure are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the low quote of Carbtrol of Bridgeport, Connecticut in the amount of \$3,050.00 be accepted.

Jeffrey Conte, P.E.
Director of Utilities & Engineering
Jim Murphy
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities needs to replace a 1999 Ford cargo van with sixty-nine (69) thousand miles and a 2000 Ford cargo van with one hundred forty-six (146) thousand miles; and

WHEREAS, the Department of Utilities did advertise for bids and the following bids were received:

Sterling Chevrolet Sterling, Illinois	\$52,479.10
Hare Chevrolet Noblesville, Indiana	\$51,232.00
Shottenkirk Chevrolet Quincy, Illinois	\$50,942.72
Gem City Ford Quincy, Illinois	\$49,632.00

WHEREAS, the Director of Utilities and Engineering has reviewed these bids and finds the bid from Shottenkirk Chevrolet of Quincy, Illinois to meet all the required bid specifications; and,

WHEREAS, funds for this expenditure are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, the Interim Director of Purchasing, the Central Services Committee and the Utilities Committee recommend to the Mayor and City Council that the purchase of two (2) 2015 Chevrolet cargo vans from Shottenkirk Chevrolet of Quincy, Illinois in the amount of \$50,942.72 be approved.

Jeffrey Conte, P.E.
Director of Utilities & Engineering
Jim Murphy
Interim Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the fencing around the main screw pump lift station at the Waste Water Treatment Plant is damaged and does not provide adequate security for the facility; and,

WHEREAS, the City of Quincy did request quotes for the furnishing of materials and installation of the fencing and the following quotes were received:

Woodward Fencing Hull, Illinois	\$7,485.00
Consolidated Contractors Quincy, Illinois	\$4,983.18

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds the low quote of Consolidated Contractors of Quincy, Illinois to be acceptable; and

WHEREAS, funding for this expenditure is available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, the Interim Director of Purchasing and the Utilities Committee recommend to the Mayor and Quincy City Council that the low quote from Consolidated Contractors of Quincy, Illinois in the amount of \$4,983.18 be accepted.

Jeffrey Conte, P.E.
Director of Utilities & Engineering
Jim Murphy
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

Resolution to purchase two 2016 International 7400 SFA 6x4 Tandem Axle cab and Chassis dump trucks from Rush Truck Centers, Springfield, IL for \$247,724.

Ald. Sassen moved the resolution be tabled for one week, seconded by Ald. Farha. Motion carried.

RESOLUTION

WHEREAS, a 12" sanitary sewer pipe and 18" storm sewer pipe collapsed and created a cavity under the road at Prairie and East Avenues; and,

WHEREAS, the City of Quincy lacks the equipment necessary to safely make repairs at the excavation depth required for this repair and R.L. Brink Corporation was qualified and available to make the necessary emergency repairs under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repairs have been completed and an invoice received in the amount of \$28,072.01 to cover all the costs associated with this work; and,

WHEREAS, the repair work has been inspected and found to have been completed in a satisfactory manner; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this type of repair work; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoice from R.L. Brink Corporation in the amount of \$28,072.01 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, there is an ongoing issue with low water pressure for residents and businesses located on the east end of Quincy; and,

WHEREAS, the City of Quincy is proposing that a water booster station be built to increase water pressure to customers in this area of the City; and,

WHEREAS, the engineering firm of Poepping, Stone, Bach & Associates is qualified and has the resources required to provide engineering services consisting of survey, site design, architectural design, building foundation, and electrical design work for this project in a timely manner; and,

WHEREAS, the Department of Utilities and Engineering has received an invoice in the amount of \$9,400.00 for costs associated with these services; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this type of professional service; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and that the invoice in the amount of \$9,400.00 from Poepping, Stone, Bach & Associates be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, The City of Quincy advertised for Bids for the Garbage Bag Stickers; and

WHEREAS, The bid was made available and was advertised, with a return date of October 15; and

WHEREAS, The bid included specific specifications for the production of 2,000,000 1"x8" stickers; and

WHEREAS, The following bids were received:

WasteZero, Inc. \$14,813.24

Midland Paper \$16,650.00

Rydin Decal \$89,000.00

WHEREAS; the Interim Director of Central Services has reviewed these bids and found the low bid from WasteZero,

Inc. to be qualified and acceptable.

THEREFORE BE IT RESOLVED that the Interim Director of Purchasing, the Interim Director of Central Services, and the Central Services Committee recommend to the Mayor and the Quincy City Council that the low bid from WasteZero, Inc., in the amount of \$14,813.24 be accepted.

Jim Murphy
Interim Director of Purchasing
Jon Vrandenburg
Interim Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy City Garage is in need of an air- operated rolling jack that will mount to the existing four-post hoist used for buses; and

WHEREAS, this jack is needed so that our mechanics can work on the suspension and tires for the buses without using a bottle jack, which is their current method and only current option; and

WHEREAS, the bottle jacks are not safe due to the metal on metal conditions between the jack and the axle; and

WHEREAS, the point load on the bottle jack makes the working conditions so unstable that with any movement, the bus can fall off the jack risking severe injury or worse to our mechanics; and

WHEREAS, multiple proposals were requested but we received only one proposal from RL Hoener in the amount of \$4,703.50. The lack of responses from other vendors was due to the fact that the hoist manufacturer is no longer in business and no one carries parts for this hoist.

THEREFORE BE IT RESOLVED that the Interim Director of Purchasing, the Interim Director of Central Services, the Interim Director of Transportation, and the Central Services Committee recommend to the Mayor and the Quincy City Council that the proposal from RL Hoener in the amount of \$4,703.50 be accepted. The cost will be absorbed by the Transit budget to supplement their existing equipment.

Jim Murphy
Interim Director of Purchasing
Jon Vrandenburg
Interim Director of Central Services
Marty Stegeman
Interim Director of Transportation

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Chapter 162 (Zoning Regulations) Of Title XV (Land Usage) Of The Municipal Code Of The City Of Quincy Of 2015. (Amending: Notice to Property Owners)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Chapter 162 (Zoning Regulations) Of Title XV (Land Usage) Of The Municipal Code Of The City Of Quincy of 2015. (Add: Definitions and Special Permit Standards for Domestic Violence Shelters and Homeless, Emergency and Transitional Shelters.)

Ald. Holtschlag moved the requirements of Section 32.31 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Heinecke, and on the roll call the following vote resulted: Ald. Holtschlag, Goehl, Entrup, Bergman, Bauer, Sassen, Rein, VanCamp, Brink, Heinecke. 10. Nays: Ald. Havermale, Farha. 2. Absent: Ald. Holbrook, Lepper. 2.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (C1B (Limited Local Commercial District) to C2 (Commercial District)-2449 Broadway; R1C (Single-Family Residential District) the C2 (Commercial District) - 415 N. 25th.)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. VanCamp. Motion carried.
 The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 9, 2015

	Transfers	Expenditures	Payroll 11/13/15
City Hall.....		1,792.84	827.42
Planning & Dev	11,000.00		
9-1-1.....	47,500.00		
Airport.....	4,500.00		
Regional Trng Facility.....	500.00		
Central Services.....	40,000.00		
Building Maintenance.....		40.00	
IT Department.....		878.31	
Police Department.....		1,996.09	
Fire Department		3,451.82	
Engineering.....		24.14	
Eng-Amtrak Station		626.09	
Eng-Landfill.....		40.00	
Eng-Pkg Lot Maint.		346.05	
Eng-Street Lights & Signs.....		83.45	
Tax Distribution.....		61,118.55	
GENERAL FUND SUBTOTAL.....	103,500.00	70,397.34	827.42
Planning and Devel.....		337.23	
911 System.....		2,110.37	
Traffic Signal Fund.....		1,155.00	
Police Donations Fund.....		1,212.00	
Transit Fund.....		1,020.00	26,549.34
Capital Projects Fund.....		26,235.82	
2014 G/O Note Fund		12,460.01	
Water Fund		20,130.28	24,758.53
Sewer Fund		3,883.00	7,915.30
Quincy Regional Airport Fund.....		51.85	3,015.55
Regional Training Facility.....		74.70	
Central Garage		9,849.76	7,662.61
Central Services Fund.....		79,980.21	21,634.54
Health Insurance Fund.....		410.00	
Econ Dev Revolv Loan Fund.		2,500.00	
Tourism Tax Fund		65,884.18	
BANK 01 TOTALS	103,500.00	297,691.75	92,363.29
Motor Fuel Tax		1,819.00	
HUD Grant Fund		176.76	
1996 G/O (H/M tax) Bond Fund.....		17,763.37	
2013 HVAC Proj Pymt Fund		11,624.25	
ALL FUND TOTALS.....	103,500.00	329,075.25	92,363.29

Michael Farha
 Anthony E. Sassen
 Jack Holtschlag
 Paul Havermale
Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

(Ald. Sassen left the Council Chambers at 7:58 p.m.)

The City Council adjourned at 7:59 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk